

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**

**Board Meeting  
Notice and Agenda  
June 9, 2011  
7:30 p.m.**

❖ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**

❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **MAYOR'S REPORT**

❖ **CONSENT AGENDA**

❖ Approval of a Proclamation Regarding the Welcome Home Parade to Honor Veterans

❖ Reappointment of Matthew Walsh to the E-911 Board for the term ending June 13, 2012

❖ Reappointment of Carol Coleman to the E-911 Board for the term ending June 13, 2012

❖ Reappointment of Joseph Consolo to the E-911 Board for the term ending June 13, 2012

❖ Reappointment of Fire Chief Dan Hermes to the E-911 Board for the term ending June 13, 2012

❖ Approval of Prevailing Wage Rate Ordinance for 2011 (Ord. #2011-1)

❖ **APPROVAL OF FINANCIAL REPORT**

Approval of Financial Report for the month ending May 31, 2011

❖ **APPROVAL OF BOARD MEETING MINUTES**

Approval of Board Meeting Minutes – May 12, 2011

❖ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE)**

1. Acacia Speed Limit Reduction

2. Amendment to Chestnut on the Green Street Dedication/Snow Removal Agreement

3. Heritage Center Maintenance

4. Ordinance Amending Title 13, Entitled "Public Services" of the Indian Head Park Municipal Code – Water/Sewer Rates (Ordinance #2011-2)

5. Property Transfer Inspection and Fee

6. Amendment to Zoning Code Regarding B5 Special Use – Truck Parking

7. 2011/2012 Budget

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

❖ **EXECUTIVE SESSION**

Motion to adjourn to executive session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.

❖ **ADJOURNMENT**